

Item # \_\_\_\_\_

Moved by: \_\_\_\_\_

Prepared by: Jim Vazquez

Seconded By: \_\_\_\_\_

Approved by: \_\_\_\_\_

RESOLUTION TO AMEND THE SHELBY COUNTY BUDGET FOR FY 2010 IN THE AMOUNT OF \$1,519,632.00 BY ESTABLISHING OPERATING FUND NUMBER 228 TO ACCURATELY ACCOUNT FOR THE EXPENDITURE OF FUNDS FOR THE PERIOD OF JANUARY 1, 2010 THROUGH JUNE 30, 2010 UNDER A NEW LEAD BASED PAINT HAZARD CONTROL GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND TO APPROPRIATE SAID FUNDS. THIS ITEM REQUIRES AN EXPENDITURE OF \$1,519,632.00. SPONSORED BY COMMISSIONER HENRI BROOKS.

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WHEREAS, The Shelby County Department of Housing submitted a competitive grant application to the U.S. Department of Housing and Urban Development (HUD) through the Lead Hazard Control Grant competition; and

WHEREAS, The Lead Hazard Control Grant funds will be used to reduce lead based paint hazards in pre-1978 housing units where children under the age of 6 years old reside and to provide lead based paint and healthy home education throughout Shelby County, Tennessee; and

WHEREAS, Shelby County was notified on October 6, 2009 by the U. S. Department of HUD that its application was successful and Shelby County is being awarded \$3,070,000.00 dollars from the U.S. Department of HUD to address lead based paint hazards in single family housing within Memphis and Shelby County; and

WHEREAS, On December 17, 2009, the U.S. Department of HUD forwarded an official award agreement, HUD Grant #TNLHB-0442-09, to Shelby County Government for acceptance by the Shelby County Mayor; and

WHEREAS, On December 18, 2009, the Mayor of Shelby County did accept said award agreement (HUD Grant # TNLHB-0442-09) from the U.S. Department of HUD's Office of Healthy Homes and Lead Hazard Control in the amount of \$3,070,000.00 dollars under the 2009 Lead Based Paint Hazard Control Grant; and

WHEREAS, The HUD Award Agreement indicates that the contract period for the 2009 Lead Based Paint Hazard Control Grant will run for thirty-six (36) months from January 1, 2010 through December 31, 2012; and

WHEREAS, It is necessary to amend the Fiscal Year 2010 Operating Budget for the Shelby County Department of Housing to account for the newly awarded Lead Based Paint Hazard Control Grant funds; and

WHEREAS, These new funds have been established as Fund Number 228-271006 by the Shelby County Department of Finance and will be used to account for expenditures by Shelby County and various local entities during the thirty-six (36) month contract period with the U.S. Department of HUD; and

WHEREAS, Said funds are further divided into the accounts necessary and appropriate to operate the Shelby County Lead Based Paint Hazard Control Program as indicated in Exhibit A through June 30, 2010 which is herein incorporated by reference, and

WHEREAS, It is necessary to amend the Fiscal Year 2010 Position Control Budget for the Shelby County Department of Housing as indicated in Exhibit B which is herein incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Shelby County Department of Housing Fiscal Year 2010 Operating Budget is hereby amended and funds appropriated as outlined in Exhibit A for the Shelby County Lead Based Paint Hazard Control Program.

BE IT FURTHER RESOLVED, That the Position Control Budget for Fiscal Year 2010 is hereby amended as outlined in Exhibit B which is herein incorporated by reference.

BE IT FURTHER RESOLVED, That the Mayor of Shelby County is hereby authorized to execute any and all documents required to implement the amendment to Fund Number 228 of the Department of Housing Fiscal Year 2010 Operating Budget.

BE IT FURTHER RESOLVED, That the Mayor of Shelby County and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants to the extent of appropriations made in this resolution, and to take proper credit in their accounting therefor.

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Joe Ford  
Shelby County Mayor

Date: \_\_\_\_\_

ATTEST:

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Clerk of County Commission

Adopted: \_\_\_\_\_

## SUMMARY SHEET

### I. Description of Item

This Resolution amends the Shelby County Department of Housing operating budget for Fiscal Year 2010 in the amount of \$1,519,632.00 by establishing Fund Number 228 and by adjusting the budget in various other funds. This budget amendment is necessary to properly account for expenditures during the period of January 1, 2010 through June 30, 2010 from a new \$3,070,000.00 Lead Hazard Control Grant awarded to the Department of Housing under an Office of Healthy Homes and Lead Hazard Control competitive grant application.

The grant agreement period is for 36 months running January 1, 2010 through December 31, 2012.

### II. Source and Amount of Funding

[See attached Exhibit A]\*

\* This budget amendment is for the period of January 1, 2010 through June 30, 2010. It does not equal the total grant award of \$3,070,000.00 due to the remainder of grant funds being reserved for salaries and expenditures over the balance of the 36 month award period.

### III. Contract Items

Award Letter Attached

### IV. Additional Information Relevant to the Approval of this Item.

Administration recommends approval of this resolution.